

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

January 17, 2018

MEMBERS PRESENT: Chairman Patrick Banger, Fire Captain Michael Burkhart,
Fire Battalion Chief James Nelson, Ms. Marci Norton,
Mr. Ryan Ernsberger

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairman Banger called the meeting to order at 5:13 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the normal retirement application of Fire Chief James Jobusch with final service related retirement contributions in pay period ending January 14, 2018 and a PSPRS DROP effective date of February 1, 2018. No discussion. Ryan Ernsberger moved to approve the DROP application of Fire Chief Jobusch. Marci Norton seconded the motion. Motion passed 5-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the normal retirement application of Firefighter Ben Ruiz with final service related retirement contributions in pay period ending January 14, 2018 and a PSPRS DROP effective date of February 1, 2018. No discussion. Marci Norton moved to approve the DROP application of Firefighter Ruiz. Ryan Ernsberger seconded the motion. Motion passed 5-0.

4. Approval of Minutes of last meeting

Captain Michael Burkhart moved to approve the minutes from the October 18, 2017 meeting. Battalion Chief James Nelson seconded the motion. The motion passed 5-0.

5. Future Meetings

The next meeting is scheduled for February 13, 2018 at 5:30PM

6. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Marci Norton seconded the motion. The motion passes 5-0. Meeting adjourned at 5:16 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary